

LCIF COORDINATOR REPORT TO THE DISTRICT CABINET

THIRD QUARTERLY PERIOD

REPORT #F-1

District Governor Mike Kerek

District Officers

District OH-5 Cabinet

Dear Governor Mike,

The LCIF State Committee held its Third quarter period meeting by virtual format (Zoom) on **Sunday, January 8, 2024**

This meeting was called to order at **7:32pm** by PDG Deb Mosier, MD-13 LCIF State Coordinator and Chairperson.

The official written order of Agenda was previously emailed to all District Coordinators. The focus of this meeting as well as those current and future monthly meetings will be centered on information and open discussion. All committee members as noted in these minutes participated in open discussions.

Roberts Rules of Order were deferred for this meeting noting that a working agenda was followed with open participation and discussion.

District LCIF Coordinators Committee Members present or noted as follows:

1. District OH-1-PDG Barb Plaughter-Present
2. District OH-2-PDG Carolyn Brook-Present
3. District OH-3-PDG Cindy Palmentera-Not Present-Excused
4. District OH-4-PDG Carol Snyder-Present
5. District OH-5-PCC David Risen-Present

6. District OH-6-PDG Elaine Newberry-Not Present-Excused-PDG Chase Winegar-Present
7. District OH-7-Lion Greg Randolph-Present
8. DG Deb Crawford-Committee Liaison-Not Present
9. IPDG Deb Mosier-MD-13 LCIF State Coordinator-Present

10. Lion Doc Mosier-MD-13 LCIF State Coordinator-Present
11. CC David Stockum-District OH-1-Not Present
12. PCC Kevin Reidy-District OH-2- Not Present

Chairperson PDG Deb welcomed everyone attending and presented to the committee once again a brief overview of her purpose, goals, and direction to this committee for this current and remaining Lions year.

Chairperson PDG Deb provided an extensive overview of the email that she and Lion Doc sent to all District Governors. The purpose of this email was to inform and request that they have permission to reserve space at each District Convention to include the opportunity to represent LCIF in presenting presentations at their District convention either at the convention luncheon or Grand Banquet. In addition, at last year's District conventions, a raffle was conducted where the proceeds of the raffle were utilized in the presentation of either a MJF or PMJF. Important to note that this year at District's conventions, Districts OH-2, OH-3 and OH-7 will have LCIF Raffles

In summary, the response to this email from many of the District Governors regarding these requests was subjective. Many requested that a time limitation for making any presentations, to include those related to LCIF, be in place and that the opportunity for a raffle for LCIF in some cases is not possible. A separate LCIF table or display was approved by the District Governors and will be in place at all District conventions.

Chairperson PDG Deb and Lion Doc will attend District's OH-2, OH-3, and OH-5 conventions. The LCIF District Coordinators in OH-4, 6 & 7 will be responsible for the set up and workforce of the LCIF tables and displays.

Chairpersons PDG Deb and Lion Doc will bring to the Ohio Lions Winter Retreat all necessary LCIF literature and packets to include ornaments for distribution to the LCIF District Coordinators for their use as well as availability at their District conventions.

Chairperson PDG Deb presented a detailed procedure regarding the sales for pins. Questions and answers regarding the process of how to turn in sales for these pins were presented.

Update of current sales status of the Helen Keller ornaments was presented by PDG Deb. Sales appear to be brisk with each District showing interest and sales. Interest in these ornaments continue to be positive both inside our Multiple to include US and worldwide.

ID Ron Keller continues to be a strong promotor of these ornaments to include those LCI International officers. This ornament project has been well accepted both in Multiple District 13 and LCI.

A brief discussion regarding the Multiple District State convention scheduled for May 17-19, 2024, was presented to include having a display table. The fourth quarterly LCIF meeting will be an in-person meeting and will be scheduled during the State Convention period. Chairperson PDG Deb encouraged each LCIF District Coordinator to attend the State Convention and assist with the LCIF display table.

The annual Ohio Lions Winter Retreat is scheduled for January 12-14, 2024, at Salt Fork State Park in Lore City, Ohio. Chairpersons PDG Deb and Lion Doc will be attending the Winter Retreat and will assist in hosting PCC John Knepper who also be at the Winter Retreat. PCC John will be a presenter at the Winter Retreat and will speak on LCIF initiatives, programs, grants, and opportunities. Chairperson

PDG Deb encouraged the LCIF District Coordinators to attend the Winter Retreat to include spending time with PCC John.

Chairperson PDG Deb discussed in detail the new LCIF recognition pins. How they are distributed and who qualifies in receiving these recognition pins. A discussion regarding the giving level for these recognition pins was presented. The matter relating to the equality or fairness of these “giving levels” was a concern knowing that many Lions give on a routine basis.

Both Chairperson PDG Deb and Lion Doc asked each LCIF District Coordinator if they needed additional Thank You Cards, Helen Keller Ornaments, Ornament Flyers, Trivia Game Printouts and Stand-Up Signs for LCIF Table displays. If needed, they will bring whatever is needed to the Ohio Lions Winter Retreat.

Chairperson PDG Deb provided a brief reminder regarding Expense Reports to include the format to complete an Expense Report and the procedure needed to process. PDG Deb reinforced the necessity of the availability of expense funds for each District Coordinator. Noted that each District Coordinator has a \$750.00 stipend allotted. If there are questions or concerns on how to complete these Expense Reports and what can be expensed, please contact PDG Deb.

A detailed discussion regarding the issue of staffing concerns at LCIF was once again briefly reviewed. It is apparent that this continues to be an issue understanding that the current staff at LCIF are attempting to meet their responsibilities and duties.

Once again, a detailed review of the LCIF Ornament Fundraising Project was conducted by Chairperson PDG Deb. Areas reviewed were as follows:

1. Project Timing
2. Initial Order Distribution Amounts
3. Selling Prices & Sales Tax inclusion
4. Out of State/Country orders

5. Remittance of sales cash and checks
6. Record Keeping
7. Sales locations-Events where items can be marketed.
8. Video Production & Marketing

As stated in both the September, October and November monthly minutes, Wendell August Company will be the manufacturer of these orders and will provide samples of these ornaments for distribution. The current cost for each item is \$18.00 per item for the hand forged aluminum ornament and \$23.00 per item for the bronze ornament. Net proceeds to MD-13 per item after expenses will be \$12.00 for the hand forged ornament and \$11.75 for the bronze ornament.

Important to note that Wendell August will provide an online order portal on its website and will provide MD-13, a snapshot report of distribution requests and orders.

Chairperson PDG Deb requested that each District Coordinator notify her of the status of inventory of these ornaments to include the procedure in sending payment to her of these donations. Chairperson PDG Deb will hand these payments to MDS Debbie at the Ohio Lions State office.

Chairperson PDG Deb once again informed the LCIF Coordinators of the video regarding the Ohio LCIF fundraising project and ornament donation as presented by PIP Bryan Sheehan. It has been well received and promotion of this video is recommended. Emphasis on the project acceptance by LCI and LCIF leadership is to be commended and that the Ohio Lions should commend PIP Bryan for taking the time to make this video.

Chairperson PDG Deb suggested both during this quarterly meeting as well as the December monthly meeting that each District Coordinator request as many of these ornaments for distribution that they are comfortable with distributing. No established set amount per item or pressure sales will be present.

Chairperson PDG Deb noted again at this quarterly meeting that each District will get LCIF credit for all internet sales through Wendal August website as noted on an equal basis between the seven districts.

A brief discussion by Chairperson PDG Deb regarding both Multiple District and District LCIF fundraising activities that can take place both throughout the Lions year and at each individual District convention was presented. This topic was covered in our December monthly meeting and emphasized once again during this quarterly meeting.

Chairperson PDG Deb reminded the District Coordinator's that all expense forms are to be sent directly to Lora Snow at LCIF.

DG Deb thanked the committee for its hard work and will be looking forward to seeing everyone at the 2024 Winter Retreat.

Chairperson PDG Deb thanked each of the District Coordinators for their service and commitment to LCIF. Chairperson PDG Deb reaffirmed her commitment and service to both this committee and to LCIF and looked forward to working together as we dedicate ourselves to the success of LCIF.

Co-Chairperson Lion Doc said a few words regarding the Hellen Keller Ornament project and affirmed his assistance in getting additional ornaments for each Coordinator.

District OH-5 cumulative donations to LCIF to date is \$21,639.00 with an average of \$17.00 per District member in donations having twenty clubs out of 50 District clubs reporting for 40% participation.

District OH-5 continues to be at the top of the Multiple District 13 in LCIF donations. It is anticipated that those District clubs will continue to support LCIF in the coming months.

Respectfully submitted,

PCC David Risen

District OH-5

District LCIF Coordinator